



## Board Meeting Minutes – April 6, 2009

**In attendance:** Mike McKelvey, Jaye Robinson, Carole Matthews, Jane Somerville, Mary Louise Colquhoun, Charles Bunker, Helmut Hock, Valentine Lovekin

**Regrets:** David Farwell, Joe Kroon

Minutes of Board Meeting – April 6, 2009

1. Discuss Website Strategy – Mary-Louise to lead discussion on what website should contain
  - Reviewed various ratepayer websites for ideas
  - General consensus was that our basic website was good, but that we need to add content
  - Will discuss and agree on content at next board meeting
2. Discuss membership dues – if and when – Helmut
  - Agreed to refrain from collecting membership dues until after our AGM in September
3. Auditing of financials – Carole to confirm neighbour's interest and qualifications
  - Carole's neighbour is not a CA
  - Valentine to check with his neighbour
4. Update on 146 Dawlish and 1 St. Edmunds – Jaye
  - Jaye will arrange a meeting with Planning and City Solicitor
  - 146 OMB application postponed, waiting for new date
5. Update on City's upgrading of streets in North York section of LP – Helmut
  - Updated Board on City plans to repave streets in North York, decoupled from Enbridge updates
  - Advise residents – Helmut to issue note for circulation
6. Discuss Stratford/Cresford development (per LPRA notification) – All
  - Informed board of decision by developer to change proposal. Waiting for further information from Cresford
7. Confirm timing for AGM in September
  - Agreed on September 17, 2009
  - Venue could be the Lawrence Park Community Church